

**Lucerne Valley & Johnson Valley Municipal Advisory Council
Regular Meeting Agenda
LV Community Center, 33187 Highway 247 East, Lucerne Valley
Thursday, May 17, 2018 @ 5:00 P.M.**

<http://www.sbcounty.gov/bosd3/meetings/LucerneJohnsonValley>

CALL TO ORDER REGULAR MEETING: (1 minute)

FLAG SALUTE: (2 minutes)

ROLL CALL: Roger Peterson (Chair), Jean Magee (Vice-Chair), Lorane Abercrombie (Member), Joanna Wright (Member), Jean Fuqua (Member) & Betty Munson (Secretary) (2 minutes)

APPROVAL OF AGENDA: (3 minutes)

APPROVAL OF MINUTES: (3 minutes) Minutes from the Regular Meeting of April 19, 2018.

PUBLIC COMMENT: (15 minutes)

Members of the public wishing to address the Council will be asked during this section of the agenda if they have an issue to bring to the attention of the Council which is not an item on the agenda. By the raising of hands, the Chairman will ask any individual to address the Council at that time. Please honor the **Three-Minute** time limit when addressing the Council and complete thoughts quickly if noticed while speaking. All testimony given before the Council may be recorded. Since Council discussion of an item not on the posted agenda is not allowed, these concerns may be addressed in a future meeting as soon as is practical under "Non-Action Items". For "Non-Action Items" and "Action Items", the public will be given an opportunity to speak during the discussion of each item. If speakers wish to pass material to the Council, please hand it to the Recording Secretary for distribution. Legal, political, legislative, claims against the county, campaign, court issues and family law issues are not appropriate discussion for MAC consideration.

GUEST SPEAKER(S): Instead of a guest speaker We will have an open discussion among the Board members and the public regarding the Future of the Lucerne Valley – Johnson Valley MAC.

REPORTS: (5 minutes each)

- a) San Bernardino County Sheriff – Representative
- b) San Bernardino County Fire – Representative
- c) CALFIRE - Representative
- d) CSA 29 Report – CSA 29 Representative
- e) Third District Report – Field Representative – Mark Lundquist
- f) Land Use Committee – Roger Peterson
- g) Cemetery Committee – Jean Fuqua

CORRESPONDENCE: (3 minutes)

- a) If any is received

INFORMATION/NON-ACTION ITEMS: (15 minutes each)

- a) Proposed SCE Eldorado-Lugo Mojave Substation Project.
- b)

ACTION ITEMS: (10 minutes each)

- a)
- b)
- c)

COUNCIL MEMBERS REQUESTS/REPORTS: (7 minutes)

NEXT MEETING: June 17, 2018 at 5:00 PM at the Lucerne Valley Community Center

ADJOURNMENT:

NOTICE: San Bernardino County is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you require disability-related modifications or accommodations, including auxiliary aid or services, please contact the Board of Supervisors' office at least three (3) business days prior to the meeting.